

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010257

FILED
Jan 23, 2006
Secretary of State

Entity Name: THE CORPORATE REALTY GROUP, LLC

Current Principal Place of Business:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

5664 MARQUESAS CIRCLE
SARASOTA, FL 34233

Current Mailing Address:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240

New Mailing Address:

5664 MARQUESAS CIRCLE
SARASOTA, FL 34233

FEI Number: 20-2259742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, CHARLES H
C/O MCDANIEL & BALL, P.A.
1444 FIRST STREET, SUITE B
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GREENWELL, ANDREW
5664 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW GREENWELL

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHROCK, DEBRA
Address: 5800 LAKEWOOD RANCH BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: GREENWELL, ANDREW
Address: 5800 LAKEWOOD RANCH BLVD.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHROCK, DEBRA
Address: 5664 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change () Addition
Name: GREENWELL, ANDREW
Address: 5664 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW GREENWELL

MGRM

01/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date